

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 24, 2001
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:06 a.m. Mayor Murphy recessed the meeting at 12:03 p.m. to reconvene at 2:00 p.m.

Mayor Murphy reconvened the regular meeting at 2:05 p.m. with all members present and District 6 vacant. Mayor Murphy adjourned the meeting at 4:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-Vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Abdelnour (pr/rl)

FILE LOCATION: MINUTES

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ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Jim Varnadore regarding staff and citizen cooperation. Mr. Varnadore stated that he was proud to be from the City Heights area.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A012-042.)

PUBLIC COMMENT-2: **REFERRED TO PS&NS**

Comment by Michael Pallamary regarding Council positions, and that when he ran for City Council he did not put signs in illegal areas.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A042-096.)

PUBLIC COMMENT-3:

Comment by Jose Lopez regarding Euclid Avenue and traffic congestion.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A107-127.)

PUBLIC COMMENT-4:

Comment by Joan Taylor regarding problems of the residents of De Anza having to leave the Community in 2003.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A127-173.)

PUBLIC COMMENT-5:

Comment by Daniel Beeman regarding public information and the Redevelopment Agency.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A173-199.)

PUBLIC COMMENT-6:

Comment by Don Stillwell wishing to clarify his non-agenda comment of yesterday regarding teaching children the "Ten Commandments."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A200-226.)

COUNCIL COMMENT:

None.

ITEM-330: Special Hearing - FY2002 Community Development Block Grant Program and Social Service Funding.

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 2002 Community Development Block Grant (CDBG) and Social Service Program Allocations.

The special hearing will be closed at the end of public testimony. The resolution in Subitem B will be continued to May 7, 2001 for Council discussion and decisions regarding the distribution of available funds.

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing in Subitem A, close the hearing at the conclusion of public testimony; and continue Subitem B to May 7, 2001:

Subitem-A: CONTINUED TO TUESDAY, MAY 8, 2001

Special Hearing - FY 2002 Community Development Block Grant and Social Service Programs.

Public Testimony will be heard in the following order:

1. CDBG Applications 1-204 in the order in which they are numbered.
2. Social Service Applications 1-172 in the order in which they are numbered.
3. Other testimony.

Subitem-B: (R-2001-1353) CONTINUED TO TUESDAY, MAY 8, 2001

NOTE: Subitem B will be continued to May 7, 2001 at the conclusion of today's public hearing.

Approving the funding allocations for the FY2002 Community Development Block Grant (CDBG) Program, and incorporating projects funded into the City's FY2002 CDBG Action Plan;

Authorizing the Manager to submit the FY2002 Community Development Block Grant (CDBG) Action Plan to the U.S. Department of Housing and Urban Development and upon acceptance, execute grant agreements for Federal Fiscal Year 2001 Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnership (HOME) and Housing Opportunities for People with AIDS (HOPWA) funds;

Approving the funding allocations, contingent upon certification of funds availability by the City Auditor and Comptroller, from the General Fund, Community Development Block Grant Program, Emergency Shelter Grant and Housing Opportunities for People with AIDS for FY2002 Social Service programs;

Authorizing the City Manager to negotiate and execute agreements with all programs approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the City Manager to reprogram funding from prior year CDBG funded projects to FY2002 projects, as adopted by Council, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the Executive Director of the Housing Commission to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the Housing Commission to administer, contingent upon certification of funds availability by the City Auditor and Comptroller.

CITY MANAGERS SUPPORTING INFORMATION:

The purpose of the public hearing is to hear testimony on the FY2002 Community Development Block Grant (CDBG) program and Social Service programs. There are 204 CDBG applications. Each CDBG application has been assigned a number and will be heard in numerical order. At the conclusion of the CDBG testimony, Social Service applicants will be heard. There are 172 Social Service applicants. Each Social Service application has been assigned a number and will be heard in numerical order. Following the Social Service testimony, general program and other comments will be heard. The hearing will then be closed and the remainder of the item (subitem B) will be continued to May 7, 2001, at which time Council discussion and funding decisions will occur.

FISCAL IMPACT:

Funds are available from the Community Development Block Grant, Emergency Shelter Grant, Housing Opportunities for People with Aids Grant, the City General Fund, the County of San Diego and the San Diego Housing Commission to cover the costs of these programs.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A233-C388; D003-F550)

MOTION BY PETERS TO CONTINUE THE CDBG SOCIAL SERVICE APPLICANTS PUBLIC HEARING TO TUESDAY, MAY 8, 2001. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-not present, Atkins-yea, Stevens-not present, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-not present, Mayor Murphy-yea.

MOTION BY WEAR, FOR PURPOSES OF THE NOTICING RECORD, TO APPROVE THE MAYOR'S REVISED CDBG FUNDING SCHEDULE DATED APRIL 23, 2001 AS FOLLOWS:

- A) TUESDAY, APRIL 24, 2001 - PUBLIC TESTIMONY FOR CDBG "BRICKS AND MORTAR" APPLICANTS #1 THROUGH 205;
- B) FRIDAY, APRIL 27, 2001 - COUNCIL MEMBERS FORWARD PROPOSED CDBG "BRICKS AND MORTAR" PROJECTS FOR THEIR DISTRICTS IN WRITING TO THE MAYOR;
- C) TUESDAY, MAY 1, 2001 - CITY COUNCIL APPROVES CDBG "BRICKS AND MORTAR" FUNDING;
- D) TUESDAY, MAY 8, 2001 - PUBLIC TESTIMONY FOR CDBG SOCIAL SERVICE APPLICANTS #1 THROUGH 172;
- E) FRIDAY, MAY 11, 2001 - COUNCIL MEMBERS FORWARD CDBG SOCIAL SERVICES FUNDING PROPOSALS TO THE MAYOR;
- F) TUESDAY, MAY 15, 2001 - CITY COUNCIL APPROVES CDBG "BRICKS AND MORTAR", CDBG SOCIAL SERVICES FUNDING AND CONSOLIDATED PLAN. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

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NON-DOCKET ITEMS:

NONE:

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 4:10 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION:

(Tape location: F550-551).